

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT TO OIL AND GAS LEASE**

WHEREAS, Dora J. Melton, a single person and Michael Henderson, a single person, as Lessors and Titan Operating, LLC, as Lessee, entered into a certain Oil and Gas Lease dated October 16<sup>th</sup>, 2008, filed by Memorandum located in Document #D208459704, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, Dora J. Melton and Michael Henderson (the "Lessor") and the current owner of the lease Titan Operating, LLC (the "Lessee") desire to amend the Lease in the manner provided below.


NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

Leased Premises: Lessor and Lessee agree to remove the legal description of the lease and replace with the following description:

Being a tract of land situated in the J.M. Steiner Survey, Abstract No. 1471, Tarrant County, Texas, and being the same land described as Tract 2 in that certain Warranty Deed by and between Victor E. Hall and wife, Agnes Schad Hall, as Grantor and Lester LaRue Melton and wife, Dora J. Melton, as Grantees, dated February 27<sup>th</sup>, 1973, recorded at Volume 5403, Page 439, Official Public Records of Tarrant County, Texas.

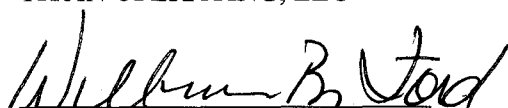
For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

EXECUTED this 10<sup>th</sup> day of JUNE, 2010.

  
Dora J. Melton

  
Michael Henderson

TITAN OPERATING, LLC

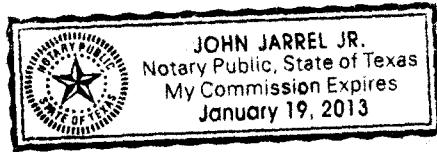
  
William B. Ford  
Vice President, Land

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 10<sup>th</sup> day of JUNE, 2010 by Dora J. Melton.

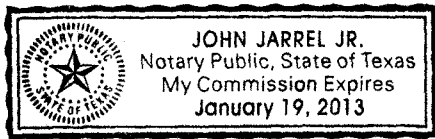


[Signature]  
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 10<sup>th</sup> day of JUNE, 2010 by Michael Henderson.

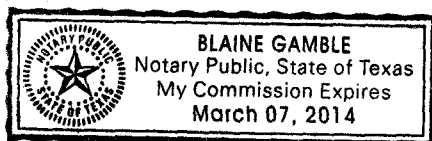


[Signature]  
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 22<sup>nd</sup> day of JUNE, 2010, by William B. Ford, Vice President of Land of Titan Operating, LLC, a Texas limited liability company, on behalf of the limited liability company.



[Signature]  
Notary Public, State of Texas

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SERVICES LLC  
6421 CAMP BOWIE BLVD STE 312  
FT WORTH, TX 76116

Submitter: NORWOOD LAND SERVICES  
LLC

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**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 6/28/2010 2:01 PM

Instrument #: D210155554

LSE

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PGS

\$20.00

By:

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210155554

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL